

L17000054190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

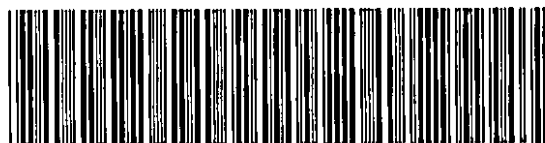
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600306742736

12/28/17--01006--018 **60.00

17 DEC 28 PM 03:54

RECEIVED

6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDSEA FOODS, LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ali Vural Cengiz
Name of Person

Medsea Foods, LLC.
Firm/Company

4371 Northlake Blvd. Ste 252
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

avurcengiz@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ali Vural Cengiz at (561) 445-4390
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEDSEA FOODS, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

17 DEC 28 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 8th, 2017 and assigned Florida document number L17000054190.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

632 Hibiscus Street
Suite 110
West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4371 Northlake Blvd.
Suite 252
Palm Beach Gardens FL 33410

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Fust Sen	4103 N. San Andres	<input type="checkbox"/> Add
		West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Remove
		AMBR	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

17 DEC 28 PM 12:54

SECRET

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated December 15th . 2017

Alfred

Signature of a member or authorized representative of a member

Ali Vural Cangiz, President and Registered Agent
Typed or printed name of signer

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEDSEA FOODS, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 8th, 2017 and assigned Florida document number L17000054190.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

632 Hibiscus Street
Suite: 110
West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4371 Northlake Blvd.
Suite: 252
Palm Beach Gardens FL 33410

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

City Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Shareholder's resolution is attached

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated December 15th, 2017.



Signature of a member or authorized representative of a member

Ali Vural Cengiz, President and Registered Agent

Typed or printed name of signee

ARTICLES OF AMENDMENT
TO
ARTICLES OF LLC.
OF
MEDSEA FOODS, LLC.

Shareholders of Medsea Foods, LLC. had an unusual meeting in West Palm beach, FL on December 15th, 2017 and decided in the following issues unanimously:

1) In accordance with shareholders' approval of a proposal to amend the Company's Articles of Incorporation to increase the number of authorized shares of the Company's common stock, from \$10,000 to \$40,000 duly executed by unity of the votes cast by the shareholders of Medsea Foods, LLC. entitled to vote thereon, and ratification of such action by the Company's Board of Directors, the Company's Articles of Incorporation are hereby Amended as follows:

ARTICLE 3: CAPITAL STOCK

Whereas third article in original bylaws dated March 7th, 2017 was: 'Starting capital is \$10,000 (Ten thousand dollars.) Partners will deposit the amounts in 7 days.'

amended on December 15th, 2017 as:

'The maximum shares of this LLC is 40,000 with \$1 each share value. 40,000 shares of company with \$1 each capital stock of the LLC has been designated to:

Shareholder Ali Vural Cengiz 32,000 shares with \$1 each;

Shareholder Fuat Sen 8,000 shares with \$1 each.

Bank deposits for capital stock need to be made by the shareholders before April, 1st 2018. If deposits are not made in time by either shareholder, president of the LLC is authorized individually to apply for another bylaw amendment for another capital stock change.

2) ARTICLE 7:

Whereas working in operations were stated: 'The partners will both work in operations and will get paid starting May 2017 depending on the time they spend at the office for the business. Partner will decide office and warehouse space together.'

amended on December 15th, 2017 as:

'Ali Vural Cengiz will work in operations and may get paid starting January 2018 depending on the time he spends for the business as president. He has the authority to represent the LLC to State, customs, offices, individuals, banks and in all other public offices or private companies and financial institutions.'

Except as amended above the remainder of the Company's Articles of Incorporation shall remain unchanged, and are hereby ratified and confirmed.

The foregoing Amendment to the Articles of Incorporation was duly adopted on December 15th, 2017 by a majority vote of the holders of the Corporation's common stock, no Preferred Shares and approved by unanimously as a sufficient number of votes pursuant to the Florida Statutes.

Signed this 15th day of December 15, 2017.

Ali Vural Cengiz
Shareholder



ATTESTED TO: MEDSEA FOODS, LLC.
By: Ali Vural Cengiz, President



Fuat Sen
Shareholder

